

# H60396

Susan B. Romano

Requestor's Name

1825 Riverview Dr.

Address

Melbourne, FL 32901

City/State/Zip

Phone #

FILED  
98 MAY -1 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 300002515713--9  
(Corporation Name) (Document #) -05/01/98--01068--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS MAY 8 1998

N/C

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
L.D. HEARNDON, INC.

FILED  
98 MAY -1 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Leonard D. Hearndon, President of L.D. HEARNDON, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 31st day of December, 1997, the following resolution was approved by a greater than majority of the stockholders entitled to vote, said number of votes cast being sufficient for approval of the amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

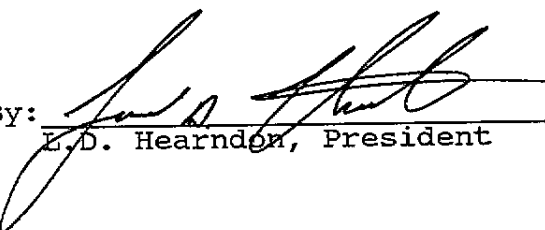
RESOLVED, that pursuant to the provisions of the Articles of Incorporation of L.D. HEARNDON, INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I  
NAME

"The name of this corporation shall be HEARNDON CONSTRUCTION, Inc., located at 8145 Evernia Street, #1, Micco, FL 32976."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect the 31st day of December, 1997.

Attest:

By:   
L.D. Hearndon, President

(SEAL)